

MBFSL/CS/2024-25

16<sup>th</sup> May, 2025

To, Department of Corporate Relations, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, National Stock Exchange of India Ltd, Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai– 400051
Scrip Code : 543253	Scrip Symbol : BECTORFOOD

SUB: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Part A of Schedule III of SEBI Listing Regulations.

Dear Sir,

Pursuant to Regulation 30 read with Clause 7 and 7C of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, this is to inform you that Mr. Arnav Jain, Chief Financial Officer (CFO) of the Company, has tendered his resignation from the services of the Company to explore the world of start-ups. His resignation shall be effective from the close of business hours on May 16, 2025.

The requisite details pertaining to the resignation of Mr. Arnav Jain, Chief Financial Officer (CFO) of the Company, pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure A.

Copy of his resignation letter along with the reasons is enclosed as Annexure B.

We request you to take the above on record.

Yours sincerely,

**Thanking you,  
For Mrs. Bectors Food Specialities Limited**

**Atul Sud  
Company Secretary and Compliance Officer  
M.No. F10412**

**Mrs. Bectors Food Specialities Ltd.**

**Corporate Office:** 1<sup>st</sup> Floor, Emaar Digital Greens Tower -A, Golf Course Extension Road, Sector 61, Gurugram, Haryana- 122002 (India) P: (+91-124) 4096 300

**Regd. Office:** Theing Road, Phillaur - 144410, Punjab, India P: (+91-1826) 225418, 222826, 2223138 F: (+91-1826) 222915

CIN: L74899PB1995PLC033417, E: atul.sud@bectorfoods.com

**Annexure A**

**Details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

S. No.	Particulars	Disclosure
1.	Name of the KMP	Mr. Arnav Jain
2.	Reason for change viz. <del>appointment,</del> <del>re-appointment,</del> resignation, <del>removal, death or otherwise</del>	Resignation of Mr. Arnav Jain as Chief Financial Officer (CFO) of the Company effective from the close of business hours on May 16, 2025 because he wishes to explore the world of start-ups.
3.	Date of cessation	16.05.2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Mrs. Bectors Food Specialities Ltd.**

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**Atul Sud**

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**From:** Arnav Jain <arnav.jain@bectorfoods.com>  
**Sent:** Wednesday, May 14, 2025 10:55 AM  
**To:** Atul Sud  
**Cc:** Manu Talwar  
**Subject:** FW: Resignation

Hi Atul

After much deliberation it has been finalized that I will be moving on. 16<sup>th</sup> May will be my last working day.

Reason for resignation : To explore the exciting world of Start-Ups.

I confirm that there are no other material reasons other than what is mentioned above for my resignation.

Regards

Arnav

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